

# APPROVED

May 17, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**  
on **May 11, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Daphne Johnson, Department of Attorney  
General; Sergio Paneque, Executive Office; Sherry Bond,  
James Burris, Julie Kluge, Pat Mullen, Janet Rouse,  
Department of Management and Budget; Melanie Brown, Lt.  
Governor's Office

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The Building Committee regular and supplemental agendas were  
presented.

The Committee also received the Contracts and Revisions - Second  
Quarterly Report 2005.

Following discussion, Mr. Keenan moved that the regular and  
supplemental agendas be recommended to the State Administrative  
Board for approval with Item 12 of the regular agenda contingent  
upon receipt of the approval letter from the Department of Attorney  
General and Item 1 of the supplemental agenda with the understanding  
that the legal description is correct on the deed. Supported by Ms.  
Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:55 a.m.**  
on **May 17, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Iris Lopez, Department of Attorney  
General; Sherry Bond, James Burris, Tracy DeClercq, Terri  
Fitzpatrick, Pat Mullen, Janet Rouse, Carol Schulz,  
Department of Management and Budget; Kris Squibb,  
Department of Natural Resources; Sergio Paneque, Executive  
Office; Melanie Brown, Lt. Governor's Office

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The Building Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be  
recommended to the State Administrative Board for approval.  
Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.